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SECRETARY OF STATE

2.18/08

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF CO	RPORATION	
		
DOCUMENT NUMBER: P01000094	1740	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
JAMES A RODRIGUEZ		
(Name of C	Contact Person)	
LEGEND HARVESTING, INC.		
(Firm/Company)		
PO BOX 813	·	
(Ad	dress)	
BOYNTON BEACH, FL 33425-	0813	
(City/State	e and Zip Code)	
For further information concerning this matt	er, please call:	
MARIA MALDONADO	at (561) 740-9280 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	it:	
\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: LEGEND HARVESTING, INC. The document number of the corporation (if known):_P01000094740 SECOND: The date dissolution was authorized: 09/24/07 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by

> **OFFICERS** (voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other burt appointed fiduciary, by that fiduciary)

JAMES A RODRIGUEZ

(Typed or printed name of person signing)

Filing Fee: \$35